

**TOWN OF WALLINGFORD, CONNECTICUT
REGULAR TOWN COUNCIL MEETING
Town Council Chambers**

**TUESDAY
SEPTEMBER 9, 2014
6:30 P. M.**

AGENDA

1. Reverend Doug Valentine, First Baptist Church of Wallingford
2. Pledge of Allegiance and Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$2,207.36 (#17 - #35)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and Approval Use of the Parade Grounds on Sunday September 14, 2014,
from approximately 9:00 am to 1:30 pm by the First Congregational Church for
“Catch the Spirit Sunday”.
 - 3c. Consider and Approve two (2) Merit increases - Personnel
 - 3d. Consider and Approve a Transfer of Funds in the Amount of \$5,000 to Purchase
of Service-Code Compliance Acct # 10040050-56816 from Contingency Acct
10019000-58820 – Health Director
 - 3e. Acceptance of Donation from *Friends of Kendrick Park* and Appropriation
in the Amount of \$980 to Revenue-Misc. Grants & Donations Acct #2505002-47152
and to Expenditures- Kendrick Park Project Acct # 25050050-58830-10111
– Parks & Recreation Director
 - 3f. Acceptance of Donation *Youth & Social Services Special Fund* and Appropriation
in the Amount of \$200 to Donations Acct # 2134002-47152 and to Expenditures
Acct # 21340100-58830 – Youth and Social Services
 - 3g. Acceptance of Donation from Workforce Alliance *Summer Youth Employment* and
Appropriation in the Amount of \$2000 to Donations Acct # 2274002-45100 and to
Expenditures Acct # 22702015-51000 – Youth and Social Services
 - 3h. Acceptance of Donation from Wallingford Rotary for *Youth & Social Services*
- *STEM ACADEMY* and Appropriation in the Amount of \$2,500 to Revenue
Acct # 2264002-47152 and to Expenditures Acct. # 22640150-58830
– Youth and Social Services
 - 3i. Consider and Approve a Transfer of Funds in the Amount of \$7,000 to Council
Chambers-Chairs Acct # 10010050-New Line from Contingency Acct # 10019000
-58820- Town Council

- 3j. Acceptance of DUI Grant and Appropriation of \$1,735 to Revenue-Highway Safety Acct # 1002001-45208 and to Police Overtime Acct # 1002005-51400 – Police Chief
- 3k. Consider and Approve a Transfer in the amount of \$21,500 to Transmission Operations-Load Dispatch \$20,000 Acct # 561 and to Transmission Maintenance-Station Equipment \$1,500 Acct # 570 from Other Purchased Power Expenses Acct # 557 - Electric Division
- 3l. Consider and Approve a Transfer FY 2013-14 in the Amount of \$6,000 to Employee Pension –Benefits Acct # 46100926 from Miscellaneous Expense Acct # 46100643- Sewer Division
- 3m. Carry Forward Funds in the Amount \$30,750 in the Public Works Budget, Line Item #10030000-57000-00264 – Small Drainage/Paving Projects as an Appropriation-In-Force - Comptroller
- 3n. Consider and Approve a Transfer in the Amount of \$10,360 to Uncollectible Accounts Acct # 904 from Customer Records & Collection Acct #903 - Electric Division
- 3o. Approve Minutes of Regular Town Council Meeting of August 12, 2014
- 4. Items Removed from the Consent Agenda
- 5. PUBLIC QUESTION AND ANSWER PERIOD
- 6. Conduct a Public Hearing for September 9, 2014 at 7:00 P.M. on the possible sale of the land abutting 59 and 65 North Plains Highway (28, 445± sq. ft.) – Law Department
- 7. Discussion and Possible Action regarding sale of land abutting 59 and 65 North Plains Highway (28, 445± sq. ft.) – Law Department
- 8. Report regarding street lighting provided by the Wallingford Electric Division – Councilor Craig Fishbein and Chairman Vincent Cervoni
- 9. Discussion of Downtown Park Benches – Councilor John Sullivan
- 10. Executive Session pursuant to §1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to pending worker’s compensation case settlement regarding Doris Bevan, widow of former Police Chief Joseph Bevan – Personnel
- 11. Motion to Consider and Approve the settlement of the Worker’s Compensation case regarding Doris Bevan, widow of former Police Chief Joseph Bevan, as discussed in Executive Session - Personnel

12. Consider and Approve Localized Cost Responsibility Agreement (the “LCRA”) between Northeast Utilities Service Company (“NUSCO”) and the Wallingford Electric Division and Authorize Director’s execution of the document – Public Utilities
13. Executive Session pursuant to Connecticut General Statute Section 1-225(f) and 200(6)(B) and (9)(C) regarding strategy and negotiations with respect to the pending litigation relating to the Public Utilities Commission’s consideration of action to enforce or implement legal relief or legal rights relating to its CMEEC agreements and Section 1-200(6)(E) and 1-210(b)(4) and (10) to discuss records related thereto – Public Utilities
14. Consider and Approve Budget Appropriation in the Amount of \$360,550 from Retained Earnings to Outside Services Acct # 923 - Public Utilities
15. Executive Session pursuant to §1-200(6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor

In accordance with Title II of the Americans with Disabilities Act- Individuals in need of auxiliary aids for effective communication in programs and services of the Town of Wallingford are invited to make their needs and preferences known to the ADA Compliance Coordinator at 203-294-2070 five days prior to meeting date.